

NOTICE OF MEETING

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Friday, January 25, 2013 at 4:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to discuss the City Manager position and interview a candidate, and to discuss priorities and goals. The meeting may be closed according to KRS 61.810 (1)(f), Personnel. Action may be taken in open session.

S/H. William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

January 25, 2013
4:00 P.M. (EST)

PRESENT:	Commissioner Robert E. Roach	
	Commissioner Tommy Z. Haynes	
	*Commissioner Lynn Bowers	
	Commissioner Katie Flynn Hedden	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

* Commissioner Bowers arrived at 4:03 p.m.

Following roll call, it was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 4:02 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that the meeting return to open session. The question was put upon the motion, and the motion was adopted by voice vote. The meeting returned to open session at 5:44 p.m.

Discussion centered on numerous goals and priorities as identified and listed from a previous meeting. Each goal and items listed specific to that goal was discussed to determine the level of support. It was agreed that additional information was needed for several items before any priority could be determined. A list of goals and priorities is to be developed and forwarded to Board members. Time frames and deadlines are to be discussed at the February 11, 2013 Work Session.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 7:39 p.m.

Mayor

Attest:

City Clerk